

NOTICE OF REGULAR MEETING

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR
SESSION ON MONDAY, APRIL 11, 2005, AT THE CITY HALL, AT 6:30 P.M.**

A G E N D A

1. Approve Minutes
2. Approve Payment Of Bills
3. Hear From Citizens
4. Consider Adopting Resolution Expressing City's Gratitude To City Of Devine And Its Officials
5. Consider Fenceline At Sewer Plant Property - Charles E. Jones
6. Consider Revoking Large Animal Permit For Ed Geiger
7. Consider Parking Lot Space Lease Agreement With Lone Star Hair Saloon
8. Consider Adopting Ordinance Repealing Ordinance No. 290
9. Consider Purchasing Property For Museum
10. Consider Economic Development Sales Tax
11. Consider Adopting Of Proclamation Authorizing April As Fair Housing Month And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To April As Fair Housing Month
12. Consider Appointment Of Election Judge And Alternate Judge
13. Consider Impact Fee Ordinance
14. Consider Appointment Of Fire Marshal
15. Consider Hiring Of Director Of Public Works
16. Consider Adoption Of Ordinance As Per Section 2.053 Of The Election Code Allowing City To Declare Each Unopposed Candidate For Office Elected
17. Police Chief's Report
18. City Secretary's Report
19. Mayor's Report

An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following:

Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

Final action, decision or vote, if any with regard to any matters considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the Council shall determine.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS FOR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JOSIE CAMPA AT 830-709-3692 PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CERTIFICATE

I certify that the above notice of regular meeting was posted on the bulletin board and the front door at the City Hall of the City of Lytle, Texas, on the 8th day of April, 2005 at 3:30 P.M.


Josie Campa,
City Secretary